



CITY COUNCIL  
ATLANTA, GEORGIA

03-2 -0785

A RESOLUTION BY

CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIFTH AMENDMENT TO THE TECHNICAL ASSISTANCE AGREEMENT REGARDING WATER SUPPLY BETWEEN THE ATLANTA REGIONAL COMMISSION (ARC) AND THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, THE ATLANTA FULTON COUNTY WATER RESOURCES COMMISSION (AFCWRC), AND GWINNETT COUNTY; TO PROVIDE FOR PAYMENT OF ATLANTA'S CONTRIBUTION (\$600,000.00) AND THE CITY'S PORTION OF THE (AFCWRC \$100,000.00) IN ORDER TO FUND WORK IN FURTHERANCE OF THE REGIONAL TECHNICAL EFFORTS RELATED TO THE COMPREHENSIVE STUDY ON BEHALF OF THE DEPARTMENT OF WATER; AND FOR OTHER PURPOSES; AND WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 2J01 524001 Q11101

**WHEREAS**, the City of Atlanta did, on behalf of the Department of Water, entered into a technical assistance agreement with the Atlanta Regional Commission on May 20, 1992; and

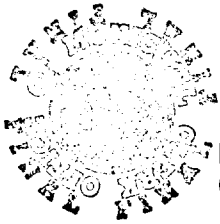
**WHEREAS**, the City of Atlanta entered this agreement in order to be a part of a cooperative effort with other governmental agencies to insure that its citizens will continue to receive the desired quantity and quality of water; and

**WHEREAS**, the parties hereto have previously amended said contract as of May 20, 1996, April 5, 1999, November 13, 2000 and November 26, 2001, including increasing the compensation by \$100,000.00 each time to a total of \$500,000.00 each; and

**WHEREAS**, the parties wish to further amend said contract increasing the compensation an additional \$100,000.00 each to a total of \$600,000.00, and extend the term of the agreement by one (1) year; and

**WHEREAS**, additional funds are needed to complete the study and provide technical responses to the various scenarios presented during the course of the tri-states negotiations; and

**WHEREAS**, the Commissioner of the Department of Watershed Management has recommended that the contract with the Atlanta Regional Commission (ARC) be amended to increase the amount by \$100,000, not to exceed a total contract amount of \$600,000.



**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA THAT:**

**Section 1:** The Mayor is hereby authorized to execute a fifth amendment to the Technical Assistance Agreement with the Atlanta Regional Commission (ARC) which shall increase the amount by \$100,000.00, not to exceed a total contract amount of \$600,000.00, and to extend the term of the agreement by one (1) year.

**Section 2:** The Mayor is authorized to make payment on behalf of the Atlanta Fulton County Water Resources in the amount of \$100,000.00 (one half of that to be reimbursed by Fulton County) to be charge to Fund, Account and Center Number 2J01 524001 Q11101.

**BE IT FURTHER RESOLVED,** that this amendment agreement should not become binding on the City, and the City shall incur no liability upon same until such amendment has been executed by the Mayor and delivered to all parties.

**BE IT FURTHER RESOLVED,** that all services for said agreement shall be charged to and paid from Fund Account and Center Number: 2J01 524001 Q11101.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

MAY 19, 2003  
MAY 27, 2003

RCS# 4717  
5/19/03  
2:39 PM

Atlanta City Council

Regular Session

CONSENT I                      Pgs. 1-14 Except:03-O-0456; 03-R-0598  
                                    03-R-0703; 03-R-0773; 03-R-0788  
                                    Adopt

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 2

Y Smith	B Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

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**5/19/03 FULL COUNCIL MEETING**

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**Items Adopted on the Consent Agenda**

1. 03-O-0601
2. 03-O-0551
3. 03-O-0552
4. 03-O-0600
5. 03-O-0554
6. 03-O-0617
7. 03-O-0632
8. 03-O-0633
9. 03-O-0660
10. 03-O-0772
11. 03-O-0628
12. 03-O-0759
13. 03-R-0655
14. 03-R-0700
15. 03-R-0701
16. 03-R-0704
17. 03-R-0784
18. 03-R-0785
19. 03-R-0707
20. 03-R-0708
21. 03-R-0709
22. 03-R-0718
23. 03-R-0782
24. 03-R-0713
25. 03-R-0714
26. 03-R-0716
27. 03-R-0760
28. 03-R-0768
29. 03-R-0774
30. 03-R-0776
31. 03-R-0779
32. 03-R-0722
33. 03-R-0723
34. 03-R-0724
35. 03-R-0725

**Items Adversed on the  
Consent Agenda**

36. 03-R-0726
37. 03-R-0727
38. 03-R-0728
39. 03-R-0729
40. 03-R-0730
41. 03-R-0731
42. 03-R-0732
43. 03-R-0733
44. 03-R-0734
45. 03-R-0735
46. 03-R-0736
47. 03-R-0737
48. 03-R-0738
49. 03-R-0739
50. 03-R-0740
51. 03-R-0741
52. 03-R-0742
53. 03-R-0743
54. 03-R-0744
55. 03-R-0745
56. 03-R-0746
57. 03-R-0747
58. 03-R-0748
59. 03-R-0749
60. 03-R-0750
61. 03-R-0783

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Consent I Vote: 13Yeas; 0 Nays: (See RCS #4717)

Items Removed from the Consent Agenda: 03-O-0456; 03-R-0598; 03-R-0703; 03-R-0773; 03-R-0788

03-0785

(Do Not Write Above This Line)

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First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Members

Refer To

Refer To

Committee

Committee

Date

Date

Chair

Chair

Action

Action

Fav, Adv, Hold (see rev. side)

Fav, Adv, Hold (see rev. side)

Other

Other

Members

Members

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

ADOPTED BY

MAY 19 2003

COUNCIL

FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

☐ 3rd

Readings

☒ Consent

☐ V Vote

☒ RC Vote

CERTIFIED

MAY 19 2003

ATLANTA CITY COUNCIL PRESIDENT

Robert W. Ballard

CERTIFIED

MAY 19 2003

Renee Englehorn

MUNICIPAL CLERK

MAYOR'S ACTION

MAY 27 2003

Mayor's Action